RESOLUTION NUMBER R- 313992

DATE OF FINAL PASSAGE MAR 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE SAN DIEGO UNIFIED PORT DISTRICT BOARD OF COMMISSIONERS.

WHEREAS, the Council of the City of San Diego has the power to appoint commissioners to the San Diego Unified Port District Board of Commissioners under the San Diego Unified Port District Act (Port Act); and

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointments to those boards and commissions for which the Council has the power of appointment; and

WHEREAS, the following nominations have been made:

- (1) Council President Sean Elo-Rivera, Council President Pro Tem Monica

  Montgomery-Steppe, Councilmember Joe LaCava, Councilmember Marni von Wilpert,

  Councilmember Raul Campillo, and Councilmember Vivian Moreno nominated Danielle Moore;

  and
  - (2) Councilmember Chris Cate nominated Robert Brownlie.

WHEREAS, the Council considered the nominees under the Council Policy 000-13 procedure at its meeting of March 15, 2022; and

WHEREAS, the appointment of Port Commissioners is in the sole discretion of the Council under the Port Act and is therefore not subject to veto; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that

Danielle Moore is appointed to the San Diego Unified Port District Board of

Commissioners for a term ending January 2, 2025.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:jvg

3/7/22

Or.Dept: Council President

CC No. N/A

Doc. No.: 2909412

Passed by the Council of The C	ity of San Diego	o on <u>M/</u>	AR 1 5 2022	_, by the following vote	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	$ ot \hspace{-1em} \mathbb{Z}$		Π	П	
Jennifer Campbell	Ž	Ī	Ī		
Stephen Whitburn	Ž		П		
Monica Montgomery Steppe			П		
Marni von Wilpert			<u> </u>		
Chris Cate	<u></u>	П	П		
Raul A. Campillo	Z		П		
Vivian Moreno	7		П	Ĭ	
Sean Elo-Rivera				П	
Date of final passage		-	-		
		_	TOD!	D GLORIA	
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
(Seal)		——————————————————————————————————————	<u>ELIZABETH S.</u> lerk <b>ø</b> f,Tḥe City of !	<u>i. MALAND</u> San Diego, California.	
		Ву	MM:	, Deputy	
	<u> </u>	Office of the City Clerk, San Diego, California			
	Reso	lution Numbe	215	3992	